

## AGENDA FOURTH OF JULY EXECUTIVE BOARD

**REGULAR MEETING** 

WEDNESDAY, March 5, 2008

6:00 P.M.

**City Hall** 

2000 Main Street
Room B-8

Huntington Beach, CA 92648

- A. ROLL CALL: Patti Davis, Mariann Ettorre, Erik Gomez, Stacey Newton, Karen Pedersen, Michael Posey, Pat Stier
- B. INTRODUCTIONS/PRESENTATIONS
- C. CORRESPONDENCE
- D. PUBLIC COMMENTS (3-minute limit)
- E. APPROVAL OF MINUTES:
  Approval of board minutes for the meeting of February 6, 2008
- F. STAFF REPORT: As needed.
- G. COMMITTEE REPORT: As needed.
- G. OLD BUSINESS
- H. NEW BUSINESS

## **ADJOURNMENT**

NEXT MEETING DATE: WEDNESDAY, APRIL 2, 2008 AT 6:00 P.M.
CITY HALL, COUNCIL CHAMBERS

IMPORTANT: If you are <u>unable</u> to attend the board meeting, please contact Pat Stier at (714) 968-0321. Thank you!